

**AGENDA FOR
Proposal Review Committee Meeting
October 13, 2016 – 2:00 p.m.**

Office of Management and Budget, Statewide Benefits Office
Statewide Benefits Office's Conference Room
The Duncan Center
500 W. Loockerman Street, Suite 320
Dover, DE 19904

1. Call to Order
2. Approval of the Meeting Minutes of the May 13, 2016, Meeting
3. Review and discussion of the requirements and bids for the Request for Proposal for a Third Party Medical Administrator for the Group Health Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**